AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JANUARY 9, 2006 AT 7:00 PM, IN THE MUSIC
ROOM MORRISISON HALL, FIRST FLOOR

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE
Discussion Topics:
1.  Community College in the High School - Chew
2.  Technology Master Plan – Dutcher
3.  Faculty Positions – Bloomer/Holmes

5:45 PM  EXECUTIVE SESSION

I.  CALL TO ORDER

II.  CONSENT AGENDA (Items A through E)
    Note:  Consent Agenda items held for discussion will be moved to Item F

    A.  Approval of Regular Meeting Minutes of December 14, 2005
    B.  Approval of Petty Cash Reimbursement for December 2005
    C.  Approval of Management Confidential Appointments
    D.  Approval of Staff and Chair Appointments
    E.  Approval of Staff and Chair Retirement

III.  PRESIDENT’S REPORT

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V.  REPORT OF THE STUDENT TRUSTEE

VI.  OLD BUSINESS

VII.  NEW BUSINESS

VIII.  COMMITTEE REPORTS AND/OR RECOMMENDATIONS
    Administrative Services – Trustee Wolfe
    Personnel & Finance – Trustee Gareiss
    Educational Policies and Student Affairs - Trustee Glinton

IX.  COMMENTS FROM THE PUBLIC

X.  BOARD DISCUSSION

XI.  BOARD ADJOURNMENT